

## **Board of Veterans Services**

**Sitter & Barfoot Veterans Care Center  
1601 Broad Rock Boulevard  
Richmond  
July 30, 2008  
11:00 a.m. – 1:00 p.m.**

### **AGENDA**

- I. Opening and Pledge of Allegiance (11:00-11:05)
- II. Roll Call of Members and Quorum Determination (11:05-11:10)
- III. Review and Approval of April 17, 2008 Meeting Minutes (11:10-11:15)
- IV. Department of Veterans Services Initiatives (11:15-11:25) – *Commissioner Vince Burgess*
- V. Pre-Registered Public Comment (11:25-11:40)
- VI. Break for Working Lunch (11:40-11:50)
- VII. Standing Committee Reports (11:50-12:15)
  - Benefits Committee – *Al Sample*
  - Care Centers Committee – *Thad Jones*
  - Cemeteries Committee – *Pat Green*
  - Budget and Strategic Planning ad hoc Committee – *Sam Metters*
- VIII. Legislative Report (12:15-12:25) – *Legislative Board Members*
- IX. Joint Leadership Council of Veterans Service Organizations Chairman's Report (12:25-12:30) – *Sam Wilder*
- X. Veterans Services Foundation Board of Trustees Chairman's Report (12:30-12:35) – *Frank Wickersham*
- XI. Election of Officers (12:35-12:40)
- XII. Open Public Comment and Roundtable Discussion (12:40-12:55)
- XIII. Schedule Next Meeting (12:55-1:00)
- XIV. Adjournment (1:00)